



Town of Frederick Board of Trustees

Regular Board Meeting Minutes
Frederick Town Hall, 401 Locust Street
February 27, 2024

Call to Order: At 7:01 pm Mayor Crites called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites, Mayor Pro Tem March, Trustee Mahan, Trustee Lamach and Trustee Padia.

Also present were Town Manager Bryan Ostler, Deputy Town Manager Jason Leslie, and Town Attorney Jason Meyers.

Pledge of Allegiance:

Approval of Agenda:

Resolution 24-R-11 A Resolution of the Town of Frederick, Colorado approving an Intergovernmental Agreement between the Town of Frederick and the Town of Firestone for Weld County Roads 13 and 20 Intersection Operation Improvement Project. Has been moved to the Board of Trustees Meeting on March 12, 2024.

Special Presentations:

Public Comment:

Staff Reports:

Administrative Report: – Bryan Ostler, Town Manager

Consent Agenda:

Action Agenda:

Resolution 24-R-12 A Resolution of the Town of Frederick, Colorado, Adopting the Town of Frederick Potable Water Infrastructure Master Plan. Civil Engineer Sarah Watson presented.

Motion by Mayor Pro Tem March and seconded by Trustee Padia to approve Resolution 24-R-12.

Upon roll call vote, motion passed unanimously.

Built on What Matters.

Resolution 24-R-13 A Resolution of the Board of Trustees of the Town of Frederick, Colorado,

Adopting a Subrecipient Agreement for Community Development of Block Grant Funds.

Economic Development Manager Max Daffron presented. Motion by Mayor Pro Tem March and
Seconded by Trustee Padia to approve Resolution 24-R-13.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-14 A Resolution of the Board of Trustees of the Town of Frederick, Colorado,

Approving the Agreement for Community Development Block Grant Funds. Economic

Development Manager Max Daffron presented. Motion by Mayor Pro Tem March and seconded
by Trustee Lamach to approve Resolution 24-R-14.

Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Mayor and Trustee Reports:

Mayor Crites: Mayor Crites was approached to host a Girls Scout Troop on Sunday evening March 10th, 2024, from 4:00pm to 6:00pm and is unable to host and has a request for the Board and staff members to host if they are interested. Mayor Pro Tem March offered to host the Girls Scout Troop at Town Hall.

Executive Session:

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) concerning water storage agreements.

At 7:44 pm motion by Trustee Lamach and seconded by Mayor Pro Tem March to go into executive session.

Upon roll call vote, motion passed unanimously.

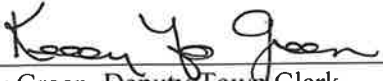
The executive session concluded at 8:39 pm.

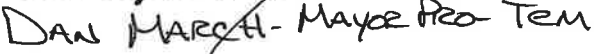
Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 8:43 p.m.

Approved by the Board of Trustees:

ATTEST:


Kelly Green, Deputy Town Clerk


Tracie Crites, Mayor

DAN MARCH - Mayor Pro Tem